

P99000104651

# Memo

**To:** Florida Department of State  
**From:** Unistar Health Care, Corp.  
**Date:** 08/02/02  
**Subject:** Amendments

Dear Sir or Madam:

Please process the attached amendments, as soon as they are processed, please mail to:

Lopez Accounting & Financial Group, Inc.  
4047 Okeechobee Blvd., Suite 125  
West Palm Beach, Florida 33409

Thank you for your cooperation with this matter.

Sincerely,

Unistar Health Care, Corp.

800007011958--3  
-08/03/02--01038--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 AUG -9 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
To Lewis 8/15/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNISTAR HEALTH CARE CORP.

FILED  
02 AUG -9 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

=====  
(Present Name)

Pursuant to the provisions of section 607.1006, Florida statutes,  
the undersigned corporation adopts the following articles of  
amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI  
NEW BOARD OF DIRECTOR

The new Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE	SHARES
Alberto Orena	900 W. 49th St. # 428 Hialeah, Fl. 33012	PRESIDENT	500

ARTICLE XII  
NEW REGISTERED AGENT

1.- THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT IS:

Alberto Orena  
900 W. 49th St. # 428  
Hialeah, Fl. 33012

SECOND: If an amendment provides for an exchange,  
reclasification or cancellation of issued shares, provisions for  
implementing the amendment if no contained in the amendment  
itself, are as follows:

THIRD: The date of each amendment's adoption: 07-16-2002

FOURTH: Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators or  
Board of Directors without shareholder action and  
shareholders action was not required.

X The amendment(s) was/were approved by the shareholders.  
The number of votes cast for the amendment(s) was/were  
sufficient for approval.

\_\_\_\_\_ The amendment(s) was/were approved by shareholders  
through voting groups.

[The following statement must be separately provided for  
each voting group entitled to vote separately on the  
amendment(s).]

The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_  
(voting group)

Signed this 14 days of July 2002

UNISTAR HEALTH CARE CORP.

\_\_\_\_\_  
(Corporation Name)

By   
ALBERTO ORENA - PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
ALBERTO ORENA

7/16/02  
DATE

Sworn to and subscribed before me this 16th day of July , 2002.

  
NOTARY PUBLIC



Jorge R. Lopez  
Commission # CC 790914  
Expires NOV 15, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.